

# ***TOWN OF RIVERHEAD***

## **TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor**

**JULY 17, 2012**

**John Dunleavy, Councilman  
George Gabrielsen, Councilman**

**James Wooten, Councilman  
Jodi Giglio, Councilwoman**

**Diane Wilhelm, Town Clerk  
Robert F. Kozakiewicz, Town Attorney**

### **ELECTED OFFICIALS**

**Laverne Tennenberg  
Paul Leszczynski  
Mason E. Haas  
George Woodson**

**Richard Ehlers  
Allen M. Smith**

**Chairwoman Board of Assessors  
Board of Assessors  
Board of Assessors  
Highway Superintendent  
Receiver of Taxes  
Town Justice  
Town Justice**

### **DEPARTMENT HEADS**

**William Rothaar  
Jefferson Murphree  
Christina Kempner  
Ken Testa  
Meg Ferris  
Richard Hanley  
Chief David Hegermiller  
Ray Coyne  
Judy Doll  
John Reeve  
Michael Reichel  
Gary Pendzick**

**Accounting Department  
Building/Planning Department  
Community Development  
Engineering Department  
Personnel Officer  
Planning Department  
Police Department  
Recreation Department  
Senior Services  
Sanitation Department/Municipal Garage  
Sewer District  
Water Department**

**CALL TO ORDER AND SALUTE TO THE FLAG**

**APPROVAL OF MINUTES OF TOWN BOARD MEETING  
OF JULY 3, 2012**

Councilperson\_\_\_\_\_ offered to accept the minutes, seconded by  
Councilperson\_\_\_\_\_

**INVOCATION PROVIDED BY:**

***RABBI BILL SIEMERS***  
From The Temple Israel of Riverhead

**REPORTS**

- Tax Receiver – Utility Collection Report June 2012 - \$220,243.75

**FIRE DISTRICTS**

- Riverhead Fire District Financial Statements 2011

**CORRESPONDENCE**

- Hallockville Museum Farm – letter regarding the proposed amendment to Chapter 64 of the Riverhead Town Code

**APPLICATIONS**  
**pending Town Board approval**

**SPECIAL PERMITS**

Ottoman Enterprises, Inc. II - Convenience Store with Five Fueling Stations at 626 Main Street, Riverhead, NY (SCTM #0600-124-3-21.1)

**CHAPTER 90 (SPECIAL EVENT)**

Long Island Moose Classic Car Club at Tanger Outlet – September 9, 2012

**PUBLIC HEARINGS**

- 7:05 P.M.     The Consideration of a Local Law Amending Chapter 52 of the Riverhead Town Code, Entitled “Building Construction” (§52-21 Energy Star requirements)
- 7:05 P.M.     The Consideration of a Local Law Amending Chapter 58 of the Riverhead Town Code, Entitled “Dogs” (§58-2 License, collar and tag requirements)
- 7:05 P.M.     Public Hearing for the Consideration of whether the YMCA should be designated the “qualified and eligible sponsor” for the redevelopment of approximately 7.3 acres of EPCAL and whether said property should be leased to and thereafter a transfer of title upon approval of the EPCAL Reuse Plan and completion of the subdivision.

## **2012 TOWN BOARD MEETINGS DATES AND TIMES**

MEETING DATE	MEETING PLACE	MEETING TIME
January 4, 2012	Town Hall	2:00 p.m.
January 18, 2012	Town Hall	7:00 p.m.
February 7, 2012	Town Hall	2:00 p.m.
February 22, 2012	Town Hall	7:00 p.m.
March 6, 2012	Town Hall	2:00 p.m.
March 20, 2012	Town Hall	7:00 p.m.
April 3, 2012	Town Hall	2:00 p.m.
April 17, 2012	Town Hall	7:00 p.m.
May 1, 2012	Town Hall	2:00 p.m.
May 16, 2012	Town Hall	7:00 p.m.
June 5, 2012	Town Hall	2:00 p.m.
June 19, 2012	Town Hall	7:00 p.m.
July 3, 2012	Town Hall	2:00 p.m.
July 17, 2012	Town Hall	7:00 p.m.
August 7, 2012	Town Hall	2:00 p.m.
August 21, 2012	Town Hall	7:00 p.m.
September 5, 2012	Town Hall	2:00 p.m.
September 18, 2012	Town Hall	7:00 p.m.
October 2, 2012	Town Hall	2:00 p.m.
October 16, 2012	Town Hall	7:00 p.m.
November 7, 2012	Town Hall	2:00 p.m.
November 20, 2012	Town Hall	7:00 p.m.
December 4, 2012	Town Hall	2:00 p.m.
December 18, 2012	Town Hall	7:00 p.m.
December 31, 2012	Town Hall	2:00 p.m.

**RESOLUTION LIST  
JULY 17, 2012**

**Res. # 543 Capital Project Closures Budget Adjustment**

**Res. #544 General Town Grumman Memorial Budget Adjustment**

**Res. #545 Water Department Budget Adjustment**

**Res. #546 Authorizes Supervisor to Execute No-Cost Time Extension for the Calverton Freight Rail Access Rehabilitation (PIN #0935.61)**

**Res. #547 Authorizes Supervisor to Execute No-Cost Time Extension for the Grangebel Park Improvements Project (PIN #0759.14)**

**Res. #548 Terminates a Leave of Absence and Ratifies the Reappointment of Part-Time Police Officers to Active Duty Status**

**Res. #549 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for Call-In Fire Prevention Inspectors**

**Res. #550 Accepts the Resignation of an Account Clerk (Rosemary Smith)**

**Res. #551 Accepts the Resignation of a Crossing Guard (Geraldne Highland)**

**Res. #552 Accepts the Resignation of a Homemaker (Eileen Thieme)**

**Res. #553 Accepts the Retirement of a Heavy Equipment Operator (William Fink)**

**Res. #554 Terminates Detention Attendants**

**Res. #555 Declares Lead Agency, Classifies and Determines Significance of Action: Town of Riverhead Sewer District Treatment Plant TMDL Upgrade**

**Res. #556 Authorizes Town Clerk to Publish and Post a Public Notice Wading River Corridor Study an Amendment to the Town of Riverhead Comprehensive Plan Adopted November 2003**

**Res. #557 Ratifies an Appointment for a Call-In Recreation Aide I to the Recreation Department (Sarah Freeborn)**

**Res. #558 Ratifies the Appointment of a Fill-In Summer Recreation Aide to the Recreation Department (Amanda Smith)**

**Res. #559 Appoints a Recreation Specialist to the Recreation Department (Justin Cobis)**

**Res. #560 Appoints a Call-In Park Attendant III to the Recreation Department (Christian Clinton)**

**Res. #561 Appoints a Recreation Specialist to the Recreation Department (Maria Dounelis)**

**Res. #562 Authorizes Sewer District Employee to Attend Course**

**Res. #563 Adopts a Local Law to Amend Chapter 101 Entitled “Vehicles & Traffic” of the Riverhead Town Code (§101-3. Stop and Yield Intersections; Railroad Crossings; Parking Fields)**

**Res. #564 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 “Vehicles & Traffic” of the Riverhead Town Code (§101-12. No Parking Certain Hours; Roads Leading to Water)**

**Res. #565 Amends Resolution #476 of 2012 (Approves Chapter 90 Application of Church of the Harvest “Riverhead Community Appreciation Day” – July 28, 2012)**

**Res. #566 Approves Extension of Security Posted by Campo Brothers in Connection with the Subdivision Entitled “Cedar Cove” (Road and Drainage Improvements)**

**Res. #567 Authorizes the Supervisor to Execute a Professional Services Agreement with the Raynor Group, P.E. & L.S. PLLC (Maple Avenue Parking)**

**Res. #568 Approves the Chapter 90 Application of Miller Environmental Group (Geothermal Energy Expo – September 28<sup>th</sup> and 29<sup>th</sup>, 2012)**

**Res. #569 Approves the Chapter 90 Application of the Long Island Moose Classic Car Club (Car Show - September 9, 2012)**

**Res. #570 Adopts a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (§108-60. Off Street Parking)**

**Res. #571 Approves Site Plan of Metro Terminals of Long Island, LLC Lot 32**

**Res. #572 Approves Chapter 90 Application of Riverhead Foundation for Marine Research and Preservation (5K Run for the Ridley – October 20, 2012)**

**Res. #573 Authorizes Settlement of Legal Action Against South Shore Docks, Inc.**

**Res. #574 Amends Resolution 448-12 Adopting Water Rates**

**Res. #575 Authorizes the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article XXXIV – Multifamily Residential Professional Office Zone)**

**Res. #576 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Business CR Zoning Use District [Rural Neighborhood Business])**

**Res. #577 Authorizes the Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend the Zoning Use District Map of the Town of Riverhead to Provide for Multi-Family Residential Zoning Use District to the Exclusion of the Existing Business CR Zoning Use District**

**Res. #578 Authorizes the Supervisor to Execute an Agreement with an Employee**

**Res. #579 Authorizes the Supervisor to Execute Contracts of Sale for Properties Located on Horton Avenue for Horton Avenue Hazard Mitigation (Major Federal Disaster Declaration FEMA-1899-DR-NY)**

**Res. #580 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Article IV Early Retirement Incentive Program for Eligible Full-Time Police Officers of Chapter 37 Entitled “Retirement” of the Riverhead Town Code**

**Res. #581 Pays Bills**